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Attorneys for Plaintiff and Counterdefendant
Monterey Gourmet Foods, Inc.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

MONTEREY GOURMET FOODS,
INC., a Delaware corporation,

Plaintiff,

vs.

WINDSOR QUALITY FOOD
COMPANY LTD., a Texas Limited
Partnership; and DOES 1 through 20,
inclusive,

Defendants.

AND RELATED COUNTERCLAIM.

No. C08-01316 (JCS)

Case assigned for all purposes to
Hon. Joseph C. Spero

**NOTICE OF SETTLEMENT AND INTENT
TO FILE STIPULATION FOR DISMISSAL**

TO THE ABOVE-ENTITLED COURT, AND TO ALL PARTIES AND THEIR
ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that effective August 7, 2008, the parties to the above-entitled action have entered into a comprehensive written settlement of all claims and counterclaims in the above-entitled action.

PLEASE TAKE FURTHER NOTICE that on or before August 8, 2008, the parties intend to file and submit to the Court for approval, a Stipulation for Dismissal With Prejudice, as to all such claims and counterclaims in the above-entitled action.

1 Dated: August 7, 2008

2 Respectfully Submitted,

3 SHAPIRO BUCHMAN PROVINE & PATTON LLP

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5 By: 

6 John H. Patton, Cal. SBN 069261

7 Attorneys for Plaintiff and Counterdefendant
8 Monterey Gourmet Foods, Inc.

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